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G F SALCINES CFA PA

PAGE 01
Page 1 of 1

Division of Corporations

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Florida Department of State
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From: Account Name : RITA SALCINES
Account Number : 075350000406
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FLORIDA PROFIT CORPORATION OR P.A.
AGRA FINANCIAL CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION
AGRA FINANCIAL CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE:

The name of this corporation is: **AGRA FINANCIAL CORP.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is **TEN THOUSAND (10,000)** shares of common stock, **TEN CENTS (.10)** par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

**8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144**

and the name and address of the Registered Agent of this corporation is:

**ENRIQUE GARCIA
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144**

ARTICLE SIX:

This corporation shall have four (4) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**ENRIQUE GARCIA - PRESIDENT
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144**

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RICARDO AMICONE - VICE PRESIDENT/TREASURER
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144

ALEJANDRO CANCLINI - VICE PRESIDENT
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144

FABIAN AMEZUA - SECRETARY
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

ENRIQUE GARCIA
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of September, 2000.


ENRIQUE GARCIA, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ENRIQUE GARCIA, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 13th day of September, 2000.

My Commission Expires:




Notary Public - State of Florida

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **AGRA FINANCIAL CORP.**
2. The name and address of the registered agent and office is:

ENRIQUE GARCIA
8357 WEST FLAGLER STREET - STE. 1022
MIAMI, FLORIDA 33144

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

**ENRIQUE GARCIA**

Date:

September 13th, 2000

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